

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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Joint Education/Public Health Committee/Board meeting MINUTES

Wednesday, October 25, 2016 @ 3:30 p.m.

Pomelo Community Charter School 7633 March Ave., West Hills, CA. 91304

Meetings are open to the public. Doors open 10 minutes before meeting starts. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

Call to Order by Co-Chair, Aida Abkarians @ 3:40 PM

Attendance: Co-Chairs Aida Abkarians & Ed Young; Secretary, Jacquie Young; Joan Trent, Stephen Bell, Steve Randall. Public Health Chair, Sandi Bell, Henlie Sakamoto.

WHNC Board Members: Bob Brostoff, Simone Best.

Guests: LAUSD District 3 Board Member, Scott Schmerlson, Staff Ankur Patel. LAUSD Northwest Area Supt. Vivian Ekchain. CD 12 Chief of Staff, John Lee; James Brown (Lake Balboa NC)

Several Principals and teachers from area schools

Review and Approval of Minutes: September 28 Meeting: Minutes accepted as amended.

Welcome and introduction of the guests.:

Public Comment: None

Reports:

LAUSD Board Member, Scott Schmerlson spoke how the Charter revocation of El Camino HS was resolved with the LAUSD Board. He indicated that El Camino' Charter School' Board will be reconstituted and will have a new Principal and CFO.

Dist. Supt. Vivian Ekchain reported Hale Middle School Performing Arts Academy & Highlander Campus. In addition, she gave a comprehensive review of academic and program gains of schools in the Northwest District.

CD12 Chief of Staff, John Lee spoke about the success of the District 12's 2016 movie initiative involving the schools in the District and pledged an even better and more inclusive 2017 event.

Lake Balboa Neighborhood Council Public Safety Chair. James Brown spoke about having each school having a defibrillator.

Teacher Award Program starting date and Distribution of the new forms.

Neighborhood Purpose Grant (2016/2017 school year). Bob Borstoff discussed the process of filling out the NPG. School were given NPG packets.

Food drive for homeless: Special Events Chair, Ed Young reported that the WHNC Food and clothing drive for the homeless will culminate at Fall Fest on Saturday October 29 at SRP>

Public Health: Chair Sandi Bell reminded everyone to get their flu shots.

Meeting adjourned: 5:20 PM

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org and if you are hearing impaired please call 711.

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traducción: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org.